2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # N47925 1. Entity Name POLO CLUB OF LEE COUNTY, INC. 03-05-2001 90342 016 ****61.25 Principal Place of Business Mailing Address 12155 METRO PARKWAY P.O. BOX 1661 SUITE 28A FORT MYERS FL 33902-1661 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address 8961 Conference Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0406452 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stamps John Street Address (P.O. Box Number is Not Acceptable) JOHN E STAMPS, CPA 1937 GRACE AVE ake YAPESS FORT MYERS FL 33901 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE P/D Delete TITLE Change Addition Shown Williams PATRICK, MICHELLE NAME NAME STREET ADDRESS 133 PINEBROOK DR 4742 Skates Circle STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-2IP + Myers FL TITLE Delete TITLE Change X Addition HOWE, TARA ecilia Kemmer NAME NAME 670 Astarias Circle SW STREET ADDRESS 4010 DELEON ST #C2 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP F+ Myers SD TITLE TITLE Delete Addition X ion G. Lissack 429 Winkler WILSON, CHRIS NAME NAME 1429 857 A COURTINGTON LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE TITLE Delete Scholz WILLIAMS, SHAWN M NAME NAME **4742 SKATES CIRCLE** STREET ADDRESS 429 Winkler/ STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33905 CITY-ST-7/P TITLE Delete TITLE EVANS, MICHELLE L NAME NAME Davies STREET ADDRESS 6580 STALEY FARMS RD Apt 8 Terraverde Circle STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33905 CITY-ST-ZIP : yers TITLE **Delete** TITLE Change Addition SHONDEL, LAURA NAME Tara Howe NAME 6330 ARAGON WAY #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

BEQUERTG. Lissack

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POLO Club of Lee County, Inc. Attachment to 2001 Uniform Business Report

Additions to Officers and Directors in 10 (Continued):

D John Lapham 13131 Hickory Grove Court Fort Myers, FL 33905

Michele Patrick 133 Pinebrook Drive Fort Myers, FL 33907

D Laura Shondel 6330 Aragon Way #304 Fort Myers, FL 33912

D Gwynne Smith 1623 #23 Red Cedar Drive Fort Myers, FL 33907

D Ron Whetsell 2323 Del Prado Blvd. Cape Coral, FL 33990